

ORIGINAL

jungyang.Ind

LEONARDO M. RAPADAS  
United States Attorney  
KARON V. JOHNSON  
Assistant U.S. Attorney  
Suite 500, Sirena Plaza  
108 Hernan Cortez Ave.  
Hagåtña, Guam 96910  
PHONE: 472-7332  
FAX: 472-7334

Attorneys for the United States of America

**FILED**  
DISTRICT COURT OF GUAM

JUN - 6 2007

MARY L.M. MORAN  
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT  
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
JUNG SOO YANG, )  
 )  
Defendant. )

CRIMINAL CASE NO. **07-00054**

**INDICTMENT**

**FRAUD IN CONNECTION WITH  
IDENTIFICATION DOCUMENTS**  
[18 U.S.C. §§ 2 & 1028(a)(7)]

THE GRAND JURY CHARGES:

On or about March 10, 2004, within the District of Guam, the defendant herein, JUNG SOO YANG, did unlawfully and knowingly possess and use, without lawful authority, a means of identification of another person, to-wit: Taxpayer Identification Number 943-79-5679, belonging to another individual, with the intent to commit, or to aid or abet, or in connection with, an unlawful activity that constitutes a violation of Federal law, to-wit: Title 18, United

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1 States Code, Section 666(a)(2), and a violation of State law, to-wit: Title 9, Guam Code  
2 Annotated, Sections 46.80(a)(4) & 3109.

3 ALL IN VIOLATION of Title 18, United States Code, Sections 2 and 1028(a)(7).

4 Dated this 6<sup>th</sup> day of June 2007.

5 A TRUE BILL.

6   
7 Foreperson

8  
9 LEONARDO M. RAPADAS  
10 United States Attorney  
11 Districts of Guam and NMI

12 By: 

13 KARON V. JOHNSON  
14 Assistant U.S. Attorney

15 Reviewed:

16 By: 

17 JEFFREY J. STRAND  
18 First Assistant U.S. Attorney  
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## Place of Offense:

City Hagåtña

## Related Case Information:

Country/Parish \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number **07-00054**  
Same Defendant \_\_\_\_\_ New Defendant x  
Search Warrant Case Number \_\_\_\_\_  
R 20/ R 40 from District of \_\_\_\_\_

## Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: x Yes \_\_\_\_\_ NoDefendant Name JUNG SOO YANG

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birthdate Xx/xx/ SS# xxx-xx- Sex \_\_\_\_\_ Race A Nationality Korean

## U.S. Attorney Information:

AUSA Karon V. JohnsonInterpreter: \_\_\_\_\_ No X Yes List language and/or dialect: Korean

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release

## U.S.C. Citations

Total # of Counts: 1 \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor X FelonyIndex Key/CodeDescription of Offense ChargedCount(s)Set 1 18 USC 2 & 1028(a)(7) Fraud in Connection with Identification Documents 1

Set 2 \_\_\_\_\_

Set 3 \_\_\_\_\_

Set 4 \_\_\_\_\_

(May be continued on reverse)

Date: 6/5/07Signature of AUSA: Karon V. Johnson**RECEIVED**

JUN - 6 2007

DISTRICT COURT OF GUAM  
HAGATNA GUAM